Connie B. Blackwell County Clerk



Macon County Courthouse, Room 104 Lafayette, Tennessee 37083 Phone (615) 666-2333 Fax (615) 666-2202

Minutes October 17, 2016 meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on October 17, 2016 at 7:00 pm. The meeting was called to order by Chairman Steve Jones and Deputy Sheriff Josh Boles opened the meeting. Commissioner Bryan Carter gave the invocation and Commissioner Ken Witte led the pledge to the flag. County Clerk Connie B. Blackwell called the roll with 19 members present. Also made a part of the minutes is the Roll Call voting

Motion #1 by Gammons 2nd by Hughes to go into the election of Notaries Public

Motion Carried

Kym Hunt

Nominated by

Porter

Lisa C. Cothron

Hesson

Crystie Keene

Phillips

Motion #2 by Hughes 2nd by C. Wix that nominations cease and we elect those nominated for Notaries Public by acclimation.

Motion Carried

Motion #3 by Gammons, 2nd by Jenkins to approve minutes as presented from the 9/19/16 Legislative Body Meeting, 8/16/16 Planning Commission Meeting, 7/19/16 Public Hearing Zoning Appeals Meeting 9/19/16 Building & Facilities Committee Meeting. On discussion Bryan Carter noted that he was not on the Building & Facilities Committee and could not second the motion. Phillip Snow is a member and would second the motion in place of Bryan Cater. The Building & Facilities Committee minutes should be changed to reflect Snow instead of Carter on the motion. The 10/03/2016 Committee of the Whole meeting.

Motion Carried

Motion #4 by Gammons, 2nd by B. King to approve Budget Amendment #1 for Disaster Relief – Willette and to bring back Budget Amendment #2 for the Insurance Reimbursement for the Tower Site Budget Amendment #3 Capital Projects – Waterline Budget Amendment #4 Solid Waste – Liability Insurance Claim and Budget Amendment #5 Drug Fund Sheriff's Department,

Motion Carried on Roll Call

Motion #5 by Witte, 2nd by Warf to defer the Windrow Phillips Group Government Relations for Energy Savings to the Building & Facilities Committee and the Budget Committee for further review.

Motion Carried

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Mayor Jones mentioned that he was working with Attorney Holliman for updates to the County's Drug Free Policy.

Motion #6 by Hughes, 2nd by B. King to switch the county from Fleetone and Fuelman to Voyager to allow more access with the fuel cards.

Motion Carried

Motion #7 by Witte, 2nd by Gammons to approve the Codes Enforcement/Impact report.

Motion Carried

Mayor Jones informed the Commissioners that the Animal Control position had been changed to 30 hours a week. New hours would be Monday thru Thursday 8:00 am until 2:00 pm and on Friday, Saturday and Sunday he will make up another 6 hours to complete 30 a week.

Motion #8 by Gammons, 2nd by Hesson to adjourn.

Motion Carried